

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

IN RE JOHNSON & JOHNSON DERIVATIVE
LITIGATION

Civil Action No. 10-2033 (FLW)

IN RE JOHNSON & JOHNSON FCPA
SHAREHOLDER DERIVATIVE LITIGATION

Civil Action No. 11-2511 (FLW)

COPELAND v. PRINCE, ET AL.

Civil Action No. 11-4993 (FLW)

**NOTICE OF FILING OF DECLARATIONS
REGARDING NOTICE TO SHAREHOLDERS**

Nominal defendant Johnson & Johnson (“J&J”) hereby gives notice that it has filed today with the Court the Declarations of Lacey Elberg and Jeffrey Cohen, establishing that J&J has provided notice of the Stipulation and Agreement of Settlement in the above-captioned actions as required by paragraph 5 of this Court’s Order dated July 16, 2012.

Respectfully submitted,

/s/ Donald A. Robinson

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Dated: September 21, 2012

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CERTIFICATE OF SERVICE

I certify that on September 21, 2012, I served the Notice of Filing of Declarations Regarding Notice to Shareholders and the Declarations of Lacey Elberg and Jeffrey Cohen (filed separately) upon all counsel of record via CM/ECF.

s/Donald A. Robinson